

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

#### STATE OF DELAWARE

# COMMISSION ON ADULT ENTERTAINMENT ESTABLISHMENTS

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PUBLIC MEETING MINUTES: Adult Entertainment Commission

MEETING DATE AND TIME: Thursday January 24, 2019 at 2:00 p.m.

PLACE: Cannon Building, 861 Silver Lake Boulevard

Conference Room B, Dover, Delaware 19904

MINUTES FOR APPROVAL: October 25, 2018

#### **MEMBERS PRESENT**

Dr. Horacio Lewis, Public Member, Chairperson Robb Carter, Public Member William DiMondi, Public Member Dawn Hill, Public Member

#### **MEMBERS ABSENT**

None

#### **DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Kevin Maloney, Deputy Attorney General Mary Veenema, Administrative Specialist II Meredith Hurley, Administrative Specialist II

# **PUBLIC PRESENT**

None

## **CALL TO ORDER**

Dr. Lewis called the meeting to order at 2:02 p.m.

## **REVIEW AND APPROVAL OF MINUTES**

Board Meeting Minutes – October 25, 2018

Mr. Carter moved, seconded by Ms. Hill, to approve the October 25, 2018 meeting minutes as written. By unanimous vote, the motion carried.

## **UNFINISHED BUSINESS**

There was not any unfinished business.

#### **NEW BUSINESS**

There was no new business

## **CORRESPONDENCE**

There was no correspondence.

# OTHER BUSINESS BEFORE THE COMMISSION (For Discussion Only)

There was no other business before the Commission.

## **PUBLIC COMMENT**

There was no public comment.

#### **NEXT SCHEDULED MEETING**

The next meeting will be held Thursday April 25, 2019 at 2:00 p.m., Second-Floor Conference Room A, Cannon Building, 861 Silver Lake Boulevard, Dover, DE 19904.

#### **ADJOURNMENT**

There being no further business before the Commission, Mr. Carter moved, seconded by Mr. DiMondi, to adjourn the meeting at 2:08 p.m. The motion carried unanimously.

Respectfully Submitted,

Mary Veenema

Administrative Specialist II

Mary Veenema